

Police Advisory Commission
November 21, 2011
19th Police District
6059 Haverford Avenue (61st & Thompson)
Phila., PA 19151

Excused Absences: Chaudhary, Crumlish, Kung, Meade

1. Review of Minutes of October 17, 2011

2. Sunshine Act Certifications (Anderson)

Minutes from September 19, 2011 posted on Commission web site (_____)
Agenda for November 21, 2011, posted on Commission web site November 21, 2011

3. Secretarial Report (Volz) (10 minutes)

(a) December Meeting (Nominations)

Current Executive Positions:	Chair	Islam
	Vice Chair	Castillo-Perez
	Vice Chair	Kung
	Parliamentarian	Crumlish
	Secretary	Volz

Commissioner Kung has volunteered the Personnel Committee as nomination committee as Executive Committee cannot be nomination committee as well. Do the Commissioners think a nomination Committee is necessary?

(b) Year End Dinner: November 30 (Wednesday)
December 4 (Sunday)
December 5 (Monday)

(c) Dates for meetings in January and February, 2012. The third Mondays of each month are holidays. Our vote was to move meetings to third Tuesday of those months. Commissioner Kung has scheduled meetings the third Tuesday of each month. What is pleasure of Commission?

4. Report of Chair (Islam) (10 minutes)

5. Report of Executive Director (Johnson) (5 minutes)

6. Report of Hearing Panels (various)

7. Report of Counsel (Hayes)(waived)

8. Report of Standing and Ad Hoc Committees:

A. Operating Procedures Committee (Volz) (waived)

B. Public Relations Committee (Goldfein)

C. Investigatory Review Committee (Cavanaugh)

D. Personnel Committee (Kung) (waived)

E. Mediation Committee (James)

F. Annual Report Committee (Islam)

9. Old Business Nizah Morris records

10. New Business

Presentation to Black Clergy (attached)

11. Public Comment **Adjournment**